

**SUMMARY OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened, Wednesday, April 28, 2010, at 10:00 a.m., in Conference Room 119A, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Present at the meeting were the following individuals:

Jim Bruner, Chair	Michael Anthony, Attorney
Phil Hanley, Board Member	Lu McLendon, Secretary
Kevin Kluge, Board Member	Leticia Chavez, Recorder
Mark Smalley, Board Member	

Absent:

Jason Hathcock, Board Member

Call to Order

Local Board Chair, Jim Bruner, called the meeting to order at 10:00 a.m. Wednesday, April 28, 2010 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Approval of Minutes

- a. March 31, 2010 Public and Executive Meeting Minutes (AV Tranz)
- b. March 31, 2010 Public Meeting Summary

The Chair called for any corrections or additions to the minutes.

MOTION: A motion for approval of the March 31, 2010 Public and Executive Meeting Minutes and Public Meeting Summary was made by K. Kluge. Motion was seconded and passed unanimously minutes stand approved. **CORP 2010-20**

Approval of Normal Retirement – The Local Board may consider and vote on the approval for Normal Retirement benefits for the following (4) applications or defer decision to a later date.

- a. Bernice E. Johnson
- b. Pamela L. Neal
- c. Gregory S. Stewart
- d. John T. Viverto

MOTION: A motion was made by P. Hanley to approve payment of benefits for applications (a-d) for Normal Retirement Benefits. Motion was seconded and passed unanimously. **CORP 2010-21**

Call to Public

Summary Transcribed, April 29, 2010